

Marshall Wright
Vice President-Corporate Affairs

Eaton Corporation
Eaton Center
Cleveland, Ohio 44114

Executive Registry	
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STAT

February 26, 1986

The Honorable William J. Casey
Director
Central Intelligence Agency
Washington, D.C. 20505

Dear Bill:

A lot of time has passed since last I saw you,
and I'd like to correct that situation.

You may recall that you spoke to something called
"the Y Group" in September of 1980 in your capacity
as chairman of the Reagan-Bush Campaign Committee.
The group consists of about 75 chief executives
and equivalents who come to Washington quietly
and without publicity twice a year for off-the-
record meetings with high level policy-makers
from the Executive Branch and the Congress.
The meetings are totally off-the-record and
we have not had a breach of that rule in the
16 years the group has been in existence.

The subject of the next meeting is preeminently
yours: "Does the United States have adequate
intelligence capabilities to protect itself,
and does the recent wave of espionage indictments
reflect weakness in our security, better counter-
espionage activity, or both?" We are having
other speakers from the Senate and House intelli-
gence committees, but your presentation will
obviously be the centerpiece of our discussion.

Your appearance would also ensure that your
perceptions of these issues are understood by
a significant group of opinion leaders around
the country. And it would give me the pleasure
of seeing you again.

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February 26, 1986
The Honorable William J. Casey

The current chairman of the Y Group is Del de Windt, who also happens to be chairman and CEO of Eaton, which explains my involvement. The membership has changed somewhat since you met with the Group, and I have therefore attached a current membership list.

Thus, we welcome you back to the Y Group podium. We very much hope that you will agree to be the featured speaker at dinner on May 6. If however, it is more convenient for you, we would be delighted to have you as the pre-dinner speaker anytime at your convenience from 5:00 p.m. on May 6, or at our final session, which is a breakfast meeting on May 7. All our sessions will be at the Westin Hotel, 2401 M Street, N.W.

If you need any additional information, please have someone call me at 216/523-4598.

With best personal regards,



Marshall Wright

MW:cfid

Enclosure

cc: E. M. de Windt

Y-GROUP MEETINGMAY 6-7, 1986WESTIN HOTEL - WASHINGTON, D.C.ATTENDANCE

<u>Member</u>	<u>Company</u>
Robert E. Allen	AT&T Information Systems
James E. Bacon	U.S. Trust Co. of New York
Richard T. Baker	Ernst & Whinney
Clarence C. Barksdale	Centerre Bancorporation
William C. Bartholomay	Frank B. Hall & Co.
Warren L. Batts	Dart & Kraft, Inc.
Bennett E. Bidwell	Chrysler Corporation
A. S. Blodget, Jr.	Paul Stafford Associates, Ltd.
William W. Boeschenstein	Owens Corning Fiberglas Corporation
Perry J. Bolton	McCorquodale Holdings Inc.
Willard S. Boothby, Jr.	Blyth Eastman Paine Webber Inc.
Edward A. Brennan	Sears, Roebuck and Company
Frederic H. Brooks	MacGregor Sporting Goods, Inc.
Jeffrey J. Burdge	Harsco Corporation
Vincent C. Burke, Jr.	Steptoe & Johnson
Walter Burke	Sherman Fairchild Foundation
Owen Butler	The Procter & Gamble Company
Daniel T. Carroll	The Carroll Group, Inc.
E. Paul Gasey	Ex-Cell-O Corporation
David L. Coffin	The Dexter Corporation
Herbert D. Conant	Turner Corporation
Thomas G. Cousins	Cousins Properties Inc.
Edward M. Crane, Jr.	Council for Financial Aid to Education
L. Stanley Crane	Consolidated Rail Corporation
Edward E. David, Jr.	Exxon Research & Engineering Company
Arthur J. Decio	Skyline Corporation
Ralph D. DeNunzio	Kidder, Peabody & Company
E. Mandell de Windt	Eaton Corporation
Daniel J. Donahue	Jackson Jordan, Inc.
William H. du Pont	Asbestos Abatement Service, Inc.
John J. Dwyer	Thompson, Hine & Flory
Elliott M. Estes	
James D. Farley	Citicorp
William G. Finkenstaedt	Evans Product Company
Charles T. Fisher, III	National Bank of Detroit

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<u>Member</u>	<u>Company</u>
James William Fletcher	Attorney
Robert Fomon	E. F. Hutton Group Inc.
William W. Gaston	Gold Kist Inc.
Richard M. Gillett	Old Kent Bank & Trust Company
Benjamin H. Griswold IV	Alex Brown & Sons, Inc.
Ray J. Groves	Ernst & Whinney
John R. Hall	Ashland Oil Inc.
Frederic G. Hamilton	Hamilton Oil Corporation
Henry U. Harder	The Chubb Corporation
Allen S. Hardin	The Ira H. Hardin Company
Stephen R. Hardis	Eaton Corporation
J. Ira Harris	Salomon Brothers Inc.
James A. Henderson	Cummins Engine Company
John R. Hill, Jr.	Gifford-Hill & Company, Inc.
Roderick M. Hills	Latham, Watkins & Hills
Daniel B. Hodgson	Ware, Hodgson & Company
Roy H. Holdt	White Consolidated Industries, Inc.
Amory Houghton, Jr.	Corning Glass Works
James R. Houghton	Corning Glass Works
Charles E. Hugel	Combustion Engineering, Inc.
J. Richard Iverson	Gould Inc.
James D. Johnston	General Motors Corporation
William S. Kanaga	Arthur Young & Company
John W. Kessler	John W. Kessler Company
John J. Kirlin	John J. Kirlin, Inc.
Charles F. Knight	Emerson Electric Company
William H. Kneell	Cyclops Corporation
Hugh C. Lane, Jr.	The Citizens & Southern National Bank of SC
Peter Lawson Johnston	Anglo Energy Ltd.
Fred J. Leary, Jr.	Financial Consultant
Jerome A. Lewis	Petro-Lewis Corporation
Robert V. Lindsay	Morgan Guaranty Trust Company
Howard M. Love	National Intergroup, Inc.
Richard B. Loynd	Converse, Inc.
Whitney MacMillan	Cargill, Inc.
Malcolm MacNaughton, Jr.	Bigler Partners
Robert F. Magill	P. R. Associates
Julien L. McCall	National City Bank
John H. McConnell	Worthington Industries, Inc.
John A. McKinney	Manville Corporation
Theodore H. Mecke, Jr.	Hartwood Associates
Robert E. Mersen	Goodyear Tire & Rubber Company
George P. Millington	Gould Inc.

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Member

~~Furman C. Moseley~~
 Cruse W. Moss
 Denis F. Mullane
 Robert W. Navarre
 Arthur G. Newmyer, III
~~Donald E. Nordlund~~
 M. G. O'Neil
 Dean L. Overman
~~Stanley C. Pace~~
~~Roger S. Penske~~
~~Donald S. Perkins~~
 Angus E. Peyton
 Louis F. Polk, Jr.
 Seymour S. Preston, III
~~Thomas A. Reynolds, Jr.~~
 William G. Reynolds, Jr.
 Allen F. Rhodes
~~Paul R. Roodel~~
 Clarence B. Rogers, Jr.
 Derald H. Ruttenberg
 Patrick G. Ryan
~~J. Phillip Samper~~
~~Fayez Sarofim~~
~~Paul G. Schloemer~~
~~John S. Scott~~
~~Walter D. Scott~~
 Arthur R. Seder, Jr.
 Sam F. Segnar
 Raymond P. Shafer
 Walter B. Shaw
~~David Simpson~~
~~William I. Spence~~
~~S. James Spitz, Jr.~~
 Sidney A. Staunton
 Robert G. Stone, Jr.
 James R. Stover
 Peter W. Stroh
 Charles H. Symington, Jr.
~~William R. Timken, Jr.~~
 Alexander B. Trowbridge

Company

~~Simpson Paper Company~~
 General Automotive Corporation
 Connecticut Mutual Life Insurance
 Simpson Industries, Inc.
 Newmyer Associates, Inc.
~~A. E. Staley Manufacturing Company~~
 GenCorp Inc.
 Winston & Strawn
~~General Dynamics Corporation~~
~~Penske Corporation~~
~~Jewel Companies, Inc.~~
 Brown and Peyton
 Leisure Dynamics
 Pennwalt Corporation
~~Winston & Strawn~~
 Reynolds Metals Company
 Anglo Energy Limited
~~Carpenter Technology Corporation~~
 IBM Corporation
 Madison Fund
 Combined International Corporation
~~Eastman Kodak Company~~
~~Fayez Sarofim & Company~~
~~Parker Hannifin Corporation~~
~~Richardson-Vicks Inc.~~
~~GrandMet USA, Inc.~~
 Sidley & Austin
 InterNorth, Inc.
 Coopers & Lybrand
 Turner Construction Company
~~Gould Inc.~~
~~Citicorp and Citibank, N.A.~~
~~International Flavors & Fragrances Inc.~~
 Sidney A. Staunton Inc.
 Kirby Exploration Company, Inc.
 Eaton Corporation
 The Stroh Brewery Company
 S. G. Warburg & Co.
~~The Timken Company~~
 National Association of Manufacturers

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Member

Albert Van de Maele
~~Martin D. Walker~~
Stephen R. Walsh
~~John L. Weinberg~~
William L. Weiss
~~Alton W. Whitehouse, Jr.~~
~~Wheelock Whitney~~
~~William T. Ylvisaker~~

Company

Anglo Energy Limited
~~Rockwell International~~
The Walsh Corporation
~~Goldman, Sachs & Company~~
Ameritech
~~The Standard Oil Company~~
~~Minnesota Council on Health~~
~~Gould Inc.~~

Substitute

Thomas H. Jeffs, III

Company

National Bank of Detroit

Guest

John Hushen
George S. Kimmel
James P. Jamieson
Robert D. Kupfer
James Mason
David Rosenberg
Marshall Wright

Company

Eaton Corporation
Combustion Engineering, Inc.
O'Sullivan Corporation
The Turner Corporation
Eaton Corporation
Keating Meuthing & Klekamp
Eaton Corporation

4/9/86

E. M. de Windt
 Chairman of the Board
 and Chief Executive Officer
 World Headquarters

de Windt was elected Chairman and Chief Executive Officer in 1969, the first year that company sales passed the \$1 billion mark. He has served as a Director of the company since 1964. He began his career with the company in 1941 as a Production Clerk at the Valve Division in Battle Creek, Michigan. Following several personnel assignments, he was named Assistant General Manager of the former Stamping Division in 1950 and General Manager in 1953. He was named Assistant Director of Sales for the company in 1958 and Vice President-Sales in 1960. One year later, he became Group Vice President—International. He was named Executive Vice President in 1967 and was elected President later that year.



James R. Stover
 President and Chief Operating Officer
 World Headquarters

Stover was elected the 12th President of Eaton in 1979 and has served as a Director of the company since 1978. He joined Eaton in 1955 as a Patent Attorney and held various engineering and plant posts before serving as Plant Manager and General Manager of the Fluid Power Operations' Marshall Division. He served as General Manager of the Engineered Fasteners Division and Operations Manager of Industrial and Security Products Group before becoming Group Vice President—Industrial and Security Products in 1974. Three years later he was elected Executive Vice President—Operations. He was elected Vice Chairman and Chief Operating Officer—Transportation Products in 1978, before being named President in 1979. Stover received a bachelor's degree in mechanical engineering from the Catholic University of America and a law degree from George Washington University.



John W. Hushen
 Vice President-Government Relations
 Arlington, Virginia

Hushen was elected to his present position in 1981 after serving as Director—Public Affairs at World Headquarters. He joined Eaton in 1976 as Director—Government Relations in Washington, D.C. following 10 years with the federal government, where he served as Deputy Press Secretary to President Ford, Director of Public Information for the Justice Department and on the staff of U.S. Senator Robert Griffin of Michigan. Additionally, he spent eight years on the staff of the Detroit News. He is a graduate of Wayne State University in Detroit.



**E. Mandell de Windt
Chairman of the Board
and Chief Executive Officer
Eaton Corporation**

E. Mandell de Windt is Chairman of the Board and Chief Executive Officer of Eaton Corporation.

Born March 31, 1921 in Great Barrington, Massachusetts, son of Delano and Ruth Church de Windt, he was graduated from Berkshire School in 1939 and attended Williams College, Class of 1943. Mr. de Windt began his career with Eaton as a production clerk at the Battle Creek, Michigan engine valve plant in 1941. After serving in significant assignments in personnel and operations, he was elected Vice President--Sales in 1959 and became Group Vice President of the Company and President of Eaton International in 1961, Director of the Company in 1964, Executive Vice President--Operations in 1967 and President of the Company later that year. He was elected Chairman of the Board and Chief Executive Officer in 1969.

Under his direction Eaton has become a highly diversified global company with annual sales of over \$3 billion.

Mr. de Windt is a Director of four major corporations and the Federal Reserve Bank of Cleveland and is actively involved in a number of industry-government bodies, such as the Business Council.

As Chairman of Cleveland Tomorrow, Cleveland's Operations Improvement Task Force and former Chairman of the Greater Cleveland Roundtable and Cleveland's United Way Program, Mr. de Windt is credited with spearheading a resurgence of community concern in Greater Cleveland. He also serves on the boards of a number of national and local health, educational and human relations organizations.

Mr. de Windt has received many awards for his professional and community achievements, including seven honorary degrees. In 1981 Industry Week magazine selected him for its Excellence in Management Award.

Mr. and Mrs. de Windt are the parents of five children and reside in Lyndhurst, Ohio.

February, 1985

JAMES R. STOVER
President and Chief Operating Officer
Eaton Corporation

James R. Stover is 12th President of Eaton Corporation, founded in 1911, and headquartered in Cleveland, Ohio. Eaton, with 1984 sales of \$3.5 billion, is a worldwide manufacturer of advanced technology products serving electronic and electrical and vehicle components markets.

Mr. Stover joined Eaton's Legal Department in 1955 and subsequently served in engineering and plant posts, prior to becoming Plant Manager and then General Manager of the Marshall, Michigan Division of Eaton's Fluid Power Operations. He later held posts as General Manager of the Engineered Fasteners Division and Operations Manager of the Industrial and Security Products Group.

In 1974, he was named Group Vice President--Industrial and Security Products and three years later was elected Executive Vice President--Operations. He was elected Vice Chairman and Chief Operating Officer--Transportation Products in 1978 and President and Chief Operating Officer of Eaton, July 1, 1979.

Born January 12, 1927, in Marion, Indiana, he received a bachelor's degree in mechanical engineering from Catholic University of America in 1950 and a law degree from George Washington University in 1955. Mr. Stover was with the United States Patent Office in Washington, D.C., before joining Eaton.

He is a director of Eaton Corporation, National City Corporation, National City Bank, White Consolidated Industries, Inc., Highway Users Federation, Leaseway Transportation Corporation, Ohio Bell Telephone Company, the Greater Cleveland Growth Association, and the U.S. Chamber of Commerce.

Mr. Stover was the 1982 Campaign Chairman of Cleveland's United Way Services. He is a trustee of Catholic Charities Corporation, Gilmour Academy, St. Luke's Hospital Association and Inroads/Cleveland, Inc. He is also a member of the Conference Board, the Machinery and Allied Products Institute Executive Committee and the National Electronic Manufacturers Association Board of Governors.

Mr. Stover and his wife, Betty, are the parents of eight children and reside in Cleveland Heights, Ohio.

August, 1985

Y-GROUP

Charter

The Y-Group has been established in order to provide enhanced communication with those public and private sector individuals who influence the nation. The primary goal of the Y-Group is to provide better understanding of those individuals' views and their solutions to major issues.

The Y-Group is nonpartisan and broad with respect to the individuals it may choose to invite to its meetings.

The Y-Group seeks to encourage businessmen generally to take a more active interest in the affairs and politics of our country.

The Y-Group takes no position on issues. Its meetings are "off the record." Individuals may react independently with regard to subsequent support of any guest.

Programs

In order to fulfill its primary goal, the Y-Group meets quarterly and provides a forum to which speakers are invited.

The meetings are informal and are meant to encourage open and candid discussion among all participants.

The meeting format to date provides an opportunity for the speaker to have 20-30 minutes to present his views, followed by general discussions and question and answer period for approximately one ^{half} hour, in order to establish two-way communication.

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The Board selects the speakers for each meeting. The Program Chairman is responsible for schedules and meeting arrangements. Members are encouraged to participate in suggesting speakers and arranging for their appearance from among their acquaintances.

The Y-Group has met with members of Congress and the Administration primarily, but has invited other influential figures from time to time.

Membership

The membership of the Y-Group is composed of a divergent representation from among senior levels of the business world and the professions. The Board may invite individuals to become permanent members. Members may also bring a guest to the meeting but are requested to submit their name in advance. If for some reason, such as a limitation on the number to attend, a request is not possible, the member inviting the guest will be advised promptly.

Finances

The Y-Group provides for its meeting expenses by assessing the members a small amount each year to keep a balanced budget. The Treasurer is responsible for the assessment and disbursements.

Direction

Direction for the Y-Group is provided by a Board of Directors which is composed of a Chairman and four Directors, one of whom serves as Program Chairman and one of whom serves as Treasurer.

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The Directors will invite two (2) new directors to replace two (2) outgoing directors each year. The Chairman shall have been a Director and shall not serve as Chairman for more than two consecutive years.

The Directors will be responsible for the membership list and for the programs.

The Program Chairman is responsible for the schedule and arrangements for the meetings.

The Treasurer is responsible for the budget and assessing the membership once a year.

Y-Group Guest Speakers
Page Three

February 1979	Mel Elfin, Washington Bureau Chief, Newsweek magazine Honorable James Wright, U.S. Representative (D-TX) Admiral Stansfield Turner, Director, Central Intelligence Agency
June 1979	Chip Carter, Son of the President of the United States Honorable George Bush, U.S. Ambassador
October 1979	Stuart E. Eizenstat, Assistant to the President for Domestic Affairs and Policy Alfred E. Kahn, Advisor to the President on Inflation Honorable Richard G. Lugar, U.S. Senator (R-IN)
February 1980	Lloyd N. Cutler, Counsel to the President Honorable Neil Goldschmidt, Secretary of Transportation Honorable Moon Landrieu, Secretary of the Department of Housing & Urban Development
May 1980	Zbigniew Brezinski, Assistant to the President for National Security Affairs Paul A. Volcker, Chairman of the Federal Reserve Board Honorable Charles H. Percy, U.S. Senator (R-IL)
September 1980	Honorable Charles Duncan, Secretary of Energy William Casey, Reagan Campaign Manager Honorable Russell Long, U.S. Senator (R-LA) Jack Watson, Chief of Staff to the President
April 1981	Honorable George Bush, Vice President of the United States Dr. Norman Ture, Undersecretary of the Treasury for Tax & Economic Affairs Murray Weidenbaum, Chairman of the President's Council of Economic Advisors
September, 1981	Honorable Drew Lewis, Secretary of Transportation Edward C. Schmults, Deputy Attorney General Honorable John R. Block, Secretary of Agriculture
December 1981	Honorable Bill Bradley, U.S. Senator (R-NJ) Honorable Jack Danforth, U.S. Senator (R-MO) William H. Draper, III, Chairman of the Export-Import Bank of the United States Alice Mitchell Rivlin, Director of the Congressional Budget Office

Y-Group Guest Speakers

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March 1982

Honorable Larry E. Craig, U.S. Representative (Idaho)
Dr. Edwin L. Harper, Assistant to the President for Policy Development
Honorable John L. Napier, U.S. Representative (S.C.)
Honorable Richard S. Schweiker, Secretary of Health and Human Services
John R. Steer, Legislative Assistant to Senator Strom Thurmond

October 1982

Honorable William E. Brock, III, U.S. Trade Representative
Lawrence Kudlow, Associate Director Economics & Planning, Office of Management and Budget
Honorable James G. Watt, Secretary of the Interior
Honorable Caspar W. Weinberger, Secretary of Defense

February 1983

Richard G. Darman, Assistant to the President and Deputy to the Chief of Staff
Honorable Robert J. Dole, Chairman of the Senate Finance Committee
Fred F. Fielding, Counsel to the President
Honorable Charles H. Percy, Chairman of the Senate Foreign Relations Committee

May 1983

Honorable Donald P. Hodel, Secretary of Energy
Honorable Richard G. Lugar, U.S. Senator (R-IN)
William F. Baxter, Assistant Attorney General, Antitrust Division
Martin Feldstein, Chairman, Council of Economic Advisors

November 1983

Ambassador Michael B. Smith, Office of the U.S. Trade Representative
Honorable Lionel H. Olmer, Undersecretary for International Trade, Department of Commerce
William Poole, VII, President's Council of Economic Advisors
Honorable M. Peter McPherson, Administrator, Agency for International Development
Honorable Richard E. Lyng, Deputy Secretary, Department of Agriculture
Craig A. Nalen, President, Overseas Private Investment Corp. (OPIC)
Honorable Preston Martin, Vice Chairman, Federal Reserve Board
William Draper, President & Chairman, Export-Import Bank
Dr. C. Fred Bergsten, Director, Institute for International Economics
A.W. Clausen, President, The World Bank

May 1984

Honorable Edwin Meese, III, Counsellor to the President
Lyn Nofziger, Nofziger and Bragg
Edward J. Rollins, Campaign Director, Reagan-Bush '84
Ambassador Robert S. Strauss, Akin, Gump, Strauss, Hauer & Feld

Y-Group Guest Speakers

Page Five

November 1984 R. Timothy McNamar, Deputy Secretary, Department of the
Treasury
Honorable James R. Jones, Chairman of the House Budget
Committee
Rudolph G. Penner, Director of the Congressional Budget Office
Roger Porter, Deputy Asst. to the President for Policy
Development

May 1985 Richard Perle, Asst. Secretary of Defense for International
Security Policy
Sven Kraemer, Director of Arms Control for the National
Security Council
Lt. General Daniel Graham, Retired, Air Force, established
private foundation named High Frontier
Viktor Isakov, Deputy Chief, U.S.A. Department, Ministry of
Foreign Affairs - Soviet Embassy

October 1985 Don Bonker, U.S. Representative (D-Washington)
Clayton Yeutter, Ambassador, U.S. Trade Representative
Frank Guarini, U.S. Representative (D-New Jersey)
H. John Heinz, III, U.S. Senator (R-Pennsylvania)
Richard A. Gephardt, U.S. Representative (D-Missouri)